

SAN KIM YIP INTERNATIONAL TRADING CO

PH: 501-664-0028

2224 COTTONDALE LN. SUITE 102  
LITTLE ROCK, AR 72202

8003

10/30/94

11-18-2000

CALIFORNIA  
ORDER OF

D. N. C.

\$15000.00

FIFTEEN THOUSAND ~~00~~ DOLLARS



FIRST COMMERCIAL

Member FDIC

1000 Main St., Little Rock, AR 72202

*[Handwritten signature]*

11-18-2000

CHECK TRACKING FORM

(All information must be provided before deposit)

NOI

Name/Contact:

Charlie Trie

Company/Employer:

San Kim Yip International

Occupation:

CEO

Trading Corp.

Main Address:

2224 Cottondale Ln. Suite 102  
Little Rock, AR 72202

Telephone(s):

501 664-0028

Home:

Work:

Fax:

Social Security #:

Date of Birth:

Check Amount:

\$15,000

Federal:

Non-Federal:

Program:

NFC

WLF

TRU

BLF

LAB

SAX

Event:

Local Oct 20 BLF

Solicitor:

R. Sullivan

DNC Contact:

Code:

PENGAD-Bayonne NJ

EXHIBIT

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DNC 1552787

***San Kin Yip Land Properties Limited,  
Daihatsu International Trading, Inc.***

2224 Cottondale Ln., Suite 102, Little Rock, AR 72202  
Tel: (501) 664-0028 FAX: (501) 664-0988

September 28, 1994

The Honorable Richard Riordan  
Mayor of Los Angeles  
C/O Ms. Lourdes Saab - Protocol  
City Hall  
Los Angeles, California 90012

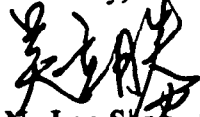
Dear Mayor Riordan:

I am sorry to contact you on such short notice, but I have been traveling on a daily basis in Canada. I will be visiting Los Angeles from October 4-6, and would appreciate the opportunity to meet with you at your convenience. The purpose of my visit is to make preparations to host an investment seminar in Los Angeles, in early December.

Joining me on this occasion is a group of distinguished officials from Nanhai, China, which is one of the fastest growing cities in the Guangdong Province. It should also be noted that Guangdong Province retail market ranks first in China. Included in this delegation is the Mayor of Nanhai, Deng Yaohua, Vice-Mayor, Huang Bing, and Hong Rong Lin, Director of the Nanhai Labour Bureau. These gentlemen, as well as myself, are interested in making substantial investments which could benefit your constituents by creating significant employment opportunities. We would also like to present investment opportunities available in our region. Therefore, we feel it would be appropriate to meet with you, the City Manager, Finance Director, and any other officials who would be able to assist us in planning our seminar.

We are aware that you have a busy schedule and our request comes on short notice. Please understand that we would simply like the opportunity to know you and extend an invitation of mutual cooperation. If you have any questions, require additional information, or to confirm our appointment, please contact Jennifer Russell at (501) 664-0028. Thank you for your time and consideration, we look forward to your reply.

Sincerely,



Ng Lap Seng - Chairman  
San Kip Land Properties Limited

009104

Rm. 1512 Shun Tak West Tower  
200 Connaught Road Central  
Hong Kong  
Tel.: (852) 857-9268  
FAX: (852) 857-9241

208 Xisbeidajie  
Beijing  
P.R. China  
Tel.: (861) 605-7990  
FAX: (861) 605-7990

Washington Address: Watergate South  
Suite 121, 700 New Hampshire, N.W.  
Washington, D.C., 20037 U.S.A.  
Tel.: (202) 965-0900  
FAX: (202)

EXHIBIT

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PENGAD-Bayonne, N.J.



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02/27/97 TECS II - CURRENCY OR MONETARY INSTRUMENT INFORMATION

TN022008

PAGE 09

RCN: 95C272003464

## PART I - FILER IDENTIFICATION:

NAME: NG, LAP SENG DOB: 06/26/48  
ADDR: RUA DA XANGAI 175 10 ANDAR G-K EDF MACAU  
ADDR, TZMP (US): WATERGATE S 700 NEW HAMPSHIRE AVE WASHINGTON  
PASSPORT: 074084 COUNTRY: MC  
U.S. VISA: DATE: 05/19/93 PLACE: HK  
IMPORTED FROM: HONG KONG  
ARRIVED AT: LOS ANGELES CA

MC  
DC

00670

## PART III - CURRENCY AND MONETARY INSTRUMENTS INFORMATION:

CURRENCY CURRENCY AMOUNT: \$12,000  
TOTAL AMOUNT: \$12,000

DESCRIPTION: CURRENCY

CURRENCY NAME: DOLLAR CURRENCY COUNTRY: HK

## PART IV - ACTING FOR:

SIGNATURE NAME AND TITLE: NG, LAP, SENG  
DATE FILED: 02/15/95 RCN= 95C272003464

"The enclosed information was collected and disseminated under provisions of the Bank Secrecy Act and U.S. Department of the Treasury regulations implementing the Act, 31 U.S.C. 5311, et seq.; 31 CFR Part 103. The information is sensitive in nature, and is to be treated accordingly. The information may be used only for the purpose stated to Treasury, Customs and/or the IRS when the request was made. The information cannot be further released, disseminated, disclosed, or transmitted without prior approval of the Secretary of the Treasury or his authorized delegate. Unauthorized release of such information may result in criminal or civil sanctions."

PENGAD-Bayonne, NJ

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REQUESTED BY: [REDACTED]

CRJ/K

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02/27/97 TECS II - CURRENCY OR MONETARY INSTRUMENT INFORMATION

TH022008

PAGE 10

MC

DC

12900

RCN: 96C540100362

PART I - FILE IDENTIFICATION:

NAME: NG, LAP SENG DOB: 06/26/48  
ADDR: 175 10-D THING HWA CHAMBER BLDG SHAKACAU

CITIZENSHIP: PO

ADDR, TEMP (US): WATERGATE HTL 700 NEW HAMPSHIRE AVE WASHINGTON

PASSPORT: C113440

COUNTRY: PO

U.S. VISA: DATE: 05/19/93 PLACE: HK

HK

IMPORTED FROM: MACAU

ARRIVED AT: WASHINGTON

DC MC

PART III - CURRENCY AND MONETARY INSTRUMENTS INFORMATION:

CURRENCY CURRENCY AMOUNT: \$19,000

TOTAL AMOUNT: \$19,000

DESCRIPTION: CURRENCY

CURRENCY NAME: DOLLAR

CURRENCY COUNTRY: HK

PART IV - ACTING FOR:

SIGNATURE NAME AND TITLE: PUN, NUN, HO

DATE FILED: 02/18/96 RCN= 96C540100362

"The enclosed information was collected and disseminated under provisions of the Bank Secrecy Act and U.S. Department of the Treasury regulations implementing the Act. 31 U.S.C. 5311, et seq. 31 CFR Part 103. The information is sensitive in nature, and is to be treated accordingly. The information may be used only for the purpose stated to Treasury, Customs and/or the IRS when the request was made. The information cannot be further released, disseminated, disclosed, or transmitted without prior approval of the Secretary of the Treasury or his authorized delegate. Unauthorized release of such information may result in criminal or civil sanctions."

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02/27/97

## TECS II - CURRENCY OR MONETARY INSTRUMENT INFORMATION

TNOZ2008

RCN: 96C470117159

## PART I - FILER IDENTIFICATION:

NAME: NG, LAP SENG DOB: 06/26/48

DDR: RUA DE CANTAO Z A P E

MACAU

CITIZENSHIP: CH

DDP, TEMP (US): WALDOFF ASTORIA HTL

PASSPORT: C113440

U.S. VISA: DATE: 05/19/93 PLACE: HK

IMPORTED FROM: MACAO

ARRIVED AT: NEW YORK

NY

MC

HK

PAGE 11/

MC

XX

00672

## PART III - CURRENCY AND MONETARY INSTRUMENTS INFORMATION:

CURRENCY CURRENCY AMOUNT: \$70,000

TOTAL AMOUNT: \$70,000

DESCRIPTION: CURRENCY

DATE FILED: 08/17/96

RCN: 96C470117159

"The enclosed information was collected and disseminated under provisions of the Bank Secrecy Act and U.S. Department of the Treasury regulations implementing the Act 31 U.S.C. 5311, et seq. 31 CFR Part 103. The information is sensitive in nature, and is to be treated accordingly. The information may be used only for the purpose stated to Treasury, Customs and/or the IRS when the request was made. The information cannot be further released, disseminated, disclosed, or transmitted without prior approval of the Secretary of the Treasury or his authorized delegate. Unauthorized release of such information may result in criminal or civil sanctions."

PENGAD-Bayonne, N.J.

EXHIBIT

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25-1



UNITED STATES DEPARTMENT OF COMMERCE  
International Trade Administration  
Washington, D.C. 20230

October 1, 1993

Mr. Yah Lin Trie  
No. 98 Jai Fang Da Lu  
Chang Chun, China

Dear Charlie,

Thank you for the red carpet treatment on my recent trip to your new part of the world. It was very helpful to have someone around who knew the ropes — especially a fellow Arkansan. I appreciate the time you, Wong Mei and your cousin Maria took to make my trip so pleasant. Please give my regards to them both.

As I recall, you were planning to come to the States to visit Arkansas soon. If that's still on your calendar and you plan to come to Washington, please call me (202/482-5261) so I can repay the hospitality. In any event, I look forward to seeing you again either here in Washington or on my next trip to the Far East.

Sincerely,

  
Jude Kearney  
Deputy Assistant Secretary  
for Service Industries and Finance

cc: Little Rock Office

EXHIBIT

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PENGAD-Bayonne N.J.



U.S. DEPARTMENT OF COMMERCE  
International Trade Administration  
Trade Development  
Room 1128, 482-5261

August 10, 1994

To : Jim Hackney  
Melissa Moss

From : Jude Kearney *JH*  
Deputy Assistant Secretary  
for Service Industries and Finance

Here is some background information on Charlie Tris. As you know, Charlie is very interested in hosting a brief reception or other appropriate event for the delegation in Beijing. I am forwarding this description of his company to the General Counsel's office for their vetting. I have also asked those involved in the scheduling process to consider finding a space of time in which Charlie could interact with the delegation.

Attachment

cc: Nancy Linn Patton  
Ira Sockowitz

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PENGAD-Bayonne, N.J.



Daihatsu International is a international trade company located in Little Rock, Arkansas. We also have offices in Hong Kong, Beijing, Hangzhou, Shenzhen City and Changchun City. Yeh Lin "Charlie" Trie, president of our company, has been conducting business in China for four years. He has residences in Little Rock and in Changchun and spends three weeks out of the month in China. Mr. Trie acts as an consultant in the buying and selling of various products and services, and he also aggressively recruits companies that would be interested in joint venture projects. He currently represents over thirty companies in the U.S., Hong Kong, and China including TCI, BioPro International, San Chung Hing Investment Co., Beijing Venture Trading Co, Da Hua Non-Ferrous Metals and Premier Manufacturing.

Mr. Trie has developed a personal relationship with a number of government officials throughout China. He has already been instrumental in establishing a Sister City relationship between Changchun City, China and Little Rock, Arkansas. As a result, other provincial capitals have requested his assistance in forming sister city agreements with various cities in the Southern United States. Also, during the first week of August, Mr. Trie will be hosting twenty-one senior economic officials from fourteen provinces from the People's Republic of China. This distinguished delegation is traveling to the United States to participate in training sessions on U.S. revenue and fiscal policy. These officials could have chosen anywhere in the United States, but because of the relationship they have with Mr. Trie, they agreed to come to Little Rock, Arkansas.

For more information call Jody Webb, Public Relations Consultant at 370-9522

## **OPENING THE DOOR TO CHINA**

It's been called the world's most dynamic market. With 1.17 billion people, China offers a monumental opportunity for American companies. However, to be successful in China it helps to have a guide with first hand knowledge.

### **Company President - Yah Lin "Charlie" Trie:**

Four years import and export experience in China.  
Experienced entrepreneur.  
Member - Small Business Exporters of America.  
DNC Managing Trustee Program Member.

As in the high corporate levels of America, access is essential. Mr. Trie has developed a personal relationship with a number of senior government officials in China. This type of association gives Daihatsu International a distinct advantage in arranging and facilitating joint ventures and other commercial projects.

### **Scope of Services:**

Advice on viable investment opportunities.  
Selection of appropriate location and partners.  
Contact and negotiation with appropriate officials.  
Preparation of legal documents.  
Marketing and sales consulting.

Daihatsu International Trading Company currently represents over thirty companies in the United States, Hong Kong, and the People's Republic of China.

### **The Company:**

Based in Little Rock, Arkansas.  
Offices in Hong Kong, Beijing, Hangzhou, Shenzhen and Changchun City.  
Specializing in product import and export.  
Aggressively seeks joint venture projects.

Mr. Trie believes it is very important to further relations with China, and is committed to promoting cooperation, understanding and good will. He has seen China's need for modern technology and new products. If you are considering expanding into China, let Daihatsu International open the door to opportunity.

**For more information contact Jody Webb, Public Relations Consultant  
at (501) 370-9522.**

February 6, 1995

Charlie Tigge  
Daihatsu International Trading, Inc.  
2224 Cottondale Lane  
Suite 102  
Little Rock, Arkansas 72202

Dear Charlie:

I want you to know how very much I appreciate your generosity and thoughtfulness in giving me the beautiful pearl necklace at Christmas. I really regret that the ethics rules at the White House prevent me from accepting it.  
Again, my deepest thanks for remembering me during the holidays.

Sincerely,

Nancy Hernreich

Sincerely,

Nancy Hernreich



EOP 000882

# MEMORANDUM

TO: Debi Schiff, Immediate Office of the President, The White House  
Donald Dunn, Office of Political Affairs, The White House

CC: Carol Khare, Chairman's Office, Democratic National Committee

**FROM:** Eric Sildon, Director, DNC National Membership Services

DATE: September 15, 1995

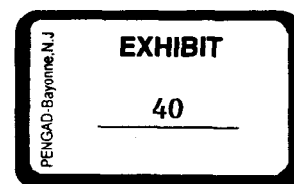
**RE: Kennedy Center tickets**

The following individual accepted the DNC's invitation to sit in the President's Box at the Kennedy Center for the performance of the National Symphony Orchestra on Friday, September 15, 1995:

1. Charlie Trie  
President, Daihatsu International Trading, Inc.  
2224 Cottonbale Lane at 102nd Street  
Little Rock, Arkansas 72202  
(501) 664-0028  
2 tickets

- ## 2. Hemal Vaidya

4 tickets



DNC 1604112